

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS
HELD JUNE 7, 1999 AT 10:00 A.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr.
 Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum; Mr. G.
 Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

SITE VISIT TO OASIS WINERY

Members of the Board of Supervisors made a site visit to Oasis Winery to view the area for a decision later in the evening on the Winery's rezoning request.

DISCUSSION OF HIGH GROWTH COALITION PRIORITIES

A work session was held to discuss the priorities of the High Growth Coalition.

PRELIMINARY ENGINEERING REPORT – CATLETT AND CALVERTON ALTERNATIVE WASTEWATER TREATMENT

A work session was held to review the preliminary engineering report for the Catlett and Calverton alternative wastewater treatment project.

EXECUTIVE SESSION

Mr. Mangum moved to go into executive session pursuant to Virginia Code Section 2.1-344 (A)(3) for discussion or consideration of acquisition of real property for public use. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

Upon reconvening from executive session, Mr. Mangum moved to adopt the following certification. Mr. Burton seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 7th day of June 1999, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum

Nays: None

Absent During Vote: None

Absent During Meeting: None

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Mangum moved to adopt the Agenda subject to adding to the Consent Agenda, A Resolution to Authorize the County Administrator to Advertise for a Public Hearing on County Landfill Tipping Fees; adding to the Regular Agenda, A Resolution to Approve a Joint Partnership Agreement Between Fauquier County School Board, the Fauquier County Board of Supervisors, and the Office of Sheriff for Two Community Resource Officers; and accepting an updated Resolution of Intent to Amend the Comprehensive Plan to Allow Re-designation of the Reynard's Crossing Property in Bealeton. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

CONSENT AGENDA

Mr. Mangum moved to adopt the following Consent Agenda items. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

Approval of the Minutes of the Board of Supervisors Meetings for the March 18, 1999; March 22, 1999; March 23, 1999; March 25, 1999; and March 26, 1999 Budget Work Sessions; and the March 23, 1999 Public Safety Radio Information Session

A Resolution to Accept and Authorize Execution of Virginia Department of Aviation Grant for a Warrenton-Fauquier Airport Promotional Video

RESOLUTION

A RESOLUTION TO ACCEPT AND AUTHORIZE EXECUTION OF VIRGINIA
DEPARTMENT OF AVIATION GRANT FOR A WARRENTON-FAUQUIER

AIRPORT PROMOTIONAL VIDEO

WHEREAS, the County of Fauquier has submitted applications for State funding grants from the Virginia Department of Aviation (VDOA) for development of the Warrenton-Fauquier Airport; and

WHEREAS, the Virginia Department of Aviation has approved a project grant for promotional activities including development of a Warrenton-Fauquier Airport promotional video and has issued a Grant Agreement dated 16 April 1999 (VDOA Project No. P00068-03) for acceptance and execution by the appropriate Fauquier County official, with the maximum obligation of the Commonwealth of Virginia under the grant not to exceed \$7,500 and the grant being subject to certain terms and conditions as contained in said Grant Agreement; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Grant Agreement dated 16 April 1999, issued by the Virginia Department of Aviation (VDOA Project No. P00068-03), for development of a Warrenton-Fauquier Airport promotional video be, and is hereby, accepted; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to sign on behalf of the County the said Grant Agreement and any other necessary grant documentation.

A Resolution to Continue the Frytown Water Monitoring, Bottled Water, and Carbon Filter Program

RESOLUTION

A RESOLUTION TO CONTINUE THE FRYTOWN WATER MONITORING, BOTTLED WATER AND CARBON FILTER PROGRAM

WHEREAS, the U.S. Environmental Protection Agency ended its provision of bottled water and carbon filters to certain residents in the unincorporated settlement of Frytown on July 31, 1997 based upon the determination that the environmental hazards to those properties, exceeding the EPA's action limits, had been abated; and

WHEREAS, the Board of Supervisors, concerned that the EPA's testing program had not continued for a sufficient period of time to insure that the contamination is not spreading, authorized the continuation, at County expense, of the bottled water/carbon filter program through June 30, 1999; and

WHEREAS, the Board of Supervisors also directed that the County work with the Commonwealth of Virginia Department of Health to continue the well monitoring program through June 30, 1999;

WHEREAS; the Board of Supervisors set aside up to \$100,000 for the continuation of these services of which \$14,167 has been expended through April 30, 1999; and

WHEREAS, the Board of Supervisors remains committed to working with the Health

Department to insure that safe drinking water is available to the residents of Frytown and to a continuation of the ground water monitoring program to insure that any increases in or spreading of the underground contaminants is quickly identified and dealt with; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Fauquier County Board of Supervisors does hereby authorize the continuation, at County expense, of the bottled water/carbon filter program through June 30, 2001 or until the moneys allocated for the purpose are exhausted, whichever occurs first; and, be it

RESOLVED FURTHER, That the Board of Supervisors requests that the Commonwealth of Virginia Department of Health continue its ground water monitoring program through June 30, 2001.

FY 1999 Budget Transfers and Supplemental Appropriations in the Amount of \$367,501

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office has requested the appropriation of \$1,311 for DEA Group 33 Overtime Reimbursement and \$235 for Share of Forfeiture Proceeds – DEA Group 33 from Federal funding, and \$98,627 for three Court Security Deputies funding from the Compensation Board Revenue; and

WHEREAS, the Office of Management and Budget requested appropriation of \$15,916 from the School Division Reserve for Encumbrance to the County Reserve for Encumbrance, \$56,765 to complete repairs to the John Marshall Building from litigation revenue, and \$113,000 for the Goose Creek Project from State funding; and

WHEREAS, the County Attorney requested appropriation of \$28,235 from revenue from the John Marshall Building litigation and fees for legal services; and

WHEREAS, the Clerk of the Circuit Court requested grant support of \$7,856 and \$6,791 from the Library of Virginia to purchase a microfilm reader/printer and to reformat land book records to microfilm; and

WHEREAS, Information Resources requested \$38,765 from land development application and permit revenues to complete funding for the five-foot contour layers for GIS topography maps; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the sum of \$367,501 be carried over, transferred or appropriated, and hereby approved as follows:

Source	FROM	Amount	Department	TO	Amount
	Code			Code	
Federal funds	3-100-331000-0040	\$1,311	Sheriff's Office	4-100-31230-1201	\$1,311
Federal funds	3-100-331000-0040	\$235	Sheriff's Office	4-100-31230-8201	\$235
Compensation Board Revenue	3-100-230000-0020	\$98,627	Sheriff's Office	4-100-31200-1101	\$74,090
				4-100-31200-2100	\$5,894
				4-100-31200-2210	\$9,376
				4-100-31200-2310	\$8,712
				4-100-31200-2400	\$555
School Division Reserve for	4-205-64200-2600-900-000-000	\$15,916	County Reserve for Encumbrance	4-100-91400-9618	\$15,916
Encumbrance					
Revenue	3-100-160200-0002	\$56,765	CIP John Marshall Bldg	4-302-94403-8215	\$56,765
Revenue	3-302-183000-0040	\$113,000	CIP, Goose Creek	4-302-80810-8215	\$113,000
Revenue	3-100-160200-0002	\$28,235	County Attorney	4-100-12210-3150	\$28,235

State funds	3-100-230000-0070	\$7,856	CIP, Circuit Court	4-302-80205-3160	\$7,856
State funds	3-100-230000-0070	\$6,791	CIP, Circuit Court	4-302-80205-3161	\$6,791
Building Permits	3-100-133000-0008	\$38,765	CIP, Information Resources	4-302-80106-8200	\$38,765
TOTAL		\$367,501			\$367,501

A Resolution to Approve the Draft Job Description for the Director of Economic Development, the Designation of the Selection Committee for the Director of Economic Development, the Approval of the Year One Implementation Plan and the Approval of the Fauquier County Economic Development Strategic Plan Planning Outline

RESOLUTION

A RESOLUTION TO APPROVE THE DRAFT JOB DESCRIPTION FOR THE DIRECTOR OF ECONOMIC DEVELOPMENT, THE DESIGNATION OF THE SELECTION COMMITTEE FOR THE DIRECTOR OF ECONOMIC DEVELOPMENT, THE APPROVAL OF THE YEAR ONE IMPLEMENTATION PLAN AND THE APPROVAL OF THE FAUQUIER COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN OUTLINE

WHEREAS, the Board of Supervisors is committed to establishing an enhanced economic development program for Fauquier County; and

WHEREAS, the Board of Supervisors has held several work sessions related to the form, content and budget of a County Office of Economic Development and has established a sufficient budget allocation for the establishment of this Office beginning July 1, 1999; and

WHEREAS, the Board of Supervisors at a work session held on May 18, 1999 reviewed the proposed job description for the Director of Economic Development, the proposed selection committee for the position, the proposed first year implementation plan and economic development strategic plan outline and directed that these items be brought forward, with minor revisions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Board of Supervisors does hereby approve the draft job description for the Director of Economic Development; and, be it

RESOLVED FURTHER, That Board of Supervisors does hereby name the Chairman of the Board of Supervisors, the County Administrator, the Chairman of the Fauquier County IDA, the Director of Marketing for the Vint Hill Economic Development Authority and the Chairman of the Fauquier County Economic Development Task Force to serve as the selection committee for the

Director of Economic Development; and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby approve the Year One Implementation Plan for the Office of Economic Development and the Fauquier County Economic Development Strategic Plan Outline.

A Resolution to Declare the Board of Supervisors Legislative Proposals for the 2000 General Assembly

RESOLUTION

A RESOLUTION TO DECLARE THE BOARD OF SUPERVISORS
LEGISLATIVE PROPOSALS FOR THE 2000 GENERAL ASSEMBLY

WHEREAS, the County of Fauquier has a variety of issues and interests which require legislative action by the Virginia General Assembly; and

WHEREAS, the Virginia Association of Counties (VACo) has requested submission of such legislative proposals for consideration in the 2000 VACo Legislative Program; and

WHEREAS, the County's interests can be proposed with united support of other localities if contained in the VACo Legislative Program; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the following items be, and they are hereby, directed as the County's legislative issues for consideration by the 2000 General Assembly.

TAX ISSUES:

Business Facility Job Tax Credit – Fauquier County strongly supports this legislation in the form it was introduced by Delegate Joe May during the 1999 General Assembly Session. This bill would provide that localities which have businesses qualifying for the business facility job tax credit would receive from the state a 20 percent rebate of the personal income tax earned as a result of the jobs created by the qualifying businesses. The rebate will be paid to the locality in which the employee resides.

Cost of Competing - Fauquier County respectfully requests that State legislators representing Fauquier County introduce legislation to incorporate Fauquier County into the Cost of Competing School Funding Formula. All political subdivisions having public school systems located in Planning District

8, the Northern Virginia Planning District Commission, receive Cost of Competing funds specifically ear-marked for teacher compensation. Several years ago, the General Assembly authorized Fauquier County's membership in Planning District 8. For Fauquier County to recruit and retain highly qualified public school division teachers, Fauquier County must be able to compensate teachers comparable to our Northern Virginia neighbors.

Northern Virginia Differential for State Employees - The Commonwealth of Virginia pays state employees working in Northern Virginia, defined as the Northern Virginia Planning District Commission, a supplement on the base state compensation. This supplement is often referred to as the Northern Virginia Differential. Health Department, Cooperative Extension and State Police employees working in the adjacent communities of Prince William and Loudoun Counties receive the Northern Virginia Differential. Unless and until the Northern Virginia Differential is extended to Fauquier County, our community will remain at risk of losing highly qualified state employees to our neighboring jurisdictions.

School Operations Funding - Fauquier County supports legislation that establishes a floor for state funding of school budgets. To avoid unintentionally “enriching the already rich”, the floor would apply to statewide average per-capita, per-student or base-line year levels of expenditures for education. This proposal does not alter or modify the existing composite index, but rather targets jurisdictions like Fauquier County that experience unusual reductions in state aid to education due to unusual demographic phenomenon.

As an alternative, Fauquier County requests support and assistance in working with the appropriate state officials in examining the mechanics of the composite index with the goal of altering same to more equitably reflect Fauquier’s true “ability to pay”.

Additionally, Fauquier County supports the full funding of the State’s share of the Standard’s of Quality and full funding of any categorical educational mandates, including pay raises.

Fauquier County supports school divisions providing detailed information on their budgets prior to their budget public hearing and supports school divisions being subject to the same publication and notice of public hearing requirements as local governments.

School Construction Funding - Fauquier County supports the continuation and increased funding of the School Construction Funding legislation. Fauquier County further supports modification of the distribution formula that would amend the provision that the “balance of funds distributed to each school division {shall be} based upon its relative share of average daily membership adjusted by its composite index” through the removal of “adjusted by its composite index.”

Impact Fees for School Construction - Fauquier County continues to support legislation that would allow localities the option to assess impact fees for School Construction in lieu of voluntary cash proffers for School Construction.

School Technology Funding - Fauquier County supports the full funding of the State’s portion of the Standards of Learning relating to instructional technology

Integration of Use-Value Taxation into the Composite Index Calculation -

Fauquier County supports the amendment of the composite index formula to consider the fiscal impact of use-value taxation. The composite index should use the value that real property is taxed on rather than the fair market value. The proposal may also benefit urban communities that freeze assessed values for taxation purposes as an inducement for property owners in designated zones to rehabilitate their properties.

Land Use Value Assessments - Fauquier County supports legislation that would authorize local governments in the Commonwealth of Virginia to determine minimum acreage requirements exceeding the state minimum regulation for Land Use Value Assessments for Agricultural, Horticultural, or Forestal Real Estate.

Consideration of a Hold Harmless Provision Concerning Local Real Estate Revenues Lost Through Voluntary Local Participation in the State Sponsored Use Value Taxation Program- Fauquier County supports legislation which would reimburse localities for the amount of annual real estate tax revenues lost through the voluntary participation of localities in the State sponsored Land Use Taxation Program.

LAND USE PLANNING ISSUES:

Conditional Zoning - Fauquier County respectfully requests that the General Assembly delegation representing Fauquier County introduce in both the Senate and the House the language of 1997 House Bill No. 2657 relating to conditional zoning. The Northern Virginia communities enjoy a much more flexible and productive form of conditional zoning authorization than Fauquier County presently has.

Comprehensive Plans - Fauquier County supports legislation that would require state agencies to give consideration to local comprehensive plans.

Local Authority Issuance of Permits - Fauquier County opposes any legislation which would limit local authority relating to the issuance of special exceptions and special use permits.

Adequate Public Facilities - Fauquier County supports Adequate Public Facilities legislation which would permit high growth localities, as part of their subdivision or zoning ordinance, to determine whether public facilities are adequate to support the services which will be required by the proposed subdivision or rezoning.

Developer Reimbursements - Fauquier County supports legislation that would allow localities to require subsequent developers to reimburse initial developers on a pro rata basis, for off-site improvements provided by initial developers.

Takings - Fauquier County opposes any change in the existing eminent domain laws of the Commonwealth of Virginia or legislative expansion of the now existing property rights for which landowners must be compensated when such

rights are affected by ordinance, regulation, legislation or other action taken by any county, city or town within this Commonwealth.

Vested Property Rights - Fauquier County opposes any legislation expanding the vested property rights of owners of land in the areas of zoning, subdivision and site plans beyond the law of vested rights existing within the Commonwealth of Virginia on July 1, 1993. In addition, Fauquier County supports the amendment of SB570 which became law July 1, 1998 that would clarify that actions taken by local government that would be considered as granting a vested right under SB570 be considered as granting that "right" only if the action was taken by the local government after the adoption of the legislation.

Manufactured Housing - Fauquier County opposes any further dilution of the zoning and land use regulatory authority of local governments as it pertains to manufactured housing.

Shared Land Use Data - Fauquier County supports efforts of the General Assembly to promote shared land use data and Geographic Information System (GIS) technology among state agencies, planning district commissions, and localities.

Cost of Growth - Fauquier County supports the Virginia Association of Counties Region 7 initiative to develop equitable programs to address the pernicious problem of accelerated government costs associated with significant population growth.

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SOLID WASTE/RECYCLING ISSUES:

Markets for Recyclables - Fauquier County requests the state to take an active role in developing markets for recyclables.

Deposit on Beverage Containers - Fauquier County supports legislation that would establish a deposit on beverage containers.

Non-biodegradable Containers - Fauquier County supports legislation to prohibit the use of non-biodegradable containers whenever safe, degradable alternatives are viable.

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LOCAL GOVERNMENT ENABLING AND SELF-DETERMINATION ISSUES:

Courthouse Relocation - A Virginia Attorney General's opinion suggests that a referendum is required for any relocation of the Circuit Courthouse. Fauquier County requests legislation that would permit relocation of the Courthouse, without referendum, within one mile of the existing Courthouse location.

Increased Local Authority - Fauquier County supports legislation to provide for increased local authority in planning, zoning and revenue matters through a statutory relaxation of the Dillon Rule. The relaxation of the Dillon Rule should not, however, be accompanied by a shift of responsibility for various programs from the state government to local government.

Funding of State Mandated Laws - Fauquier County supports legislation to mandate state funding of state laws requiring local appropriations. Further, Fauquier County requests that the General Assembly place a sunset or reexamination requirement for all legislation adversely impacting local government. Periodic examination of legislation pertaining to mandates and state imposed requirements on local governments is essential to assure that state government officials understand the implications of state mandates on local governments.

PUBLIC SAFETY ISSUES:

Alternatives to Incarceration for Non-Violent Offenders - Fauquier County exhorts the Commonwealth of Virginia to investigate safe, cost-effective alternatives to incarceration for non-violent offenders in order to reduce state and local jail overcrowding.

Block Grant Funding for Correctional Facilities - Fauquier County supports legislation which requires money appropriated for payment of operational costs for local correctional facilities to be paid in a single block grant to the localities on the first day of the fiscal year for which the appropriations or apportionments are made.

State Pays for Housing State Prisoners - Fauquier County supports an increase in what the state pays for housing state prisoners in local jails based on state analysis of actual costs incurred by local governments.

HUMAN SERVICES:

Comprehensive Services Act - Fauquier County opposes any change in the funding formula for the Comprehensive Services Act which would mandate an increase in the current local match rate of 45%.

Fauquier County supports adequate State funding to cover both mandated and court-ordered placement of children and to cover local costs for administering the Comprehensive Services Act.

A Resolution to Adopt the Fauquier County Board of Supervisors Amended Top Priorities for Calendar Year 1999

RESOLUTION

A RESOLUTION TO ADOPT THE FAUQUIER COUNTY BOARD OF
SUPERVISORS AMENDED TOP PRIORITIES FOR CALENDAR YEAR 1999

WHEREAS, annually the Board of Supervisors meets with members of the senior staff in a retreat setting to develop the Board of Supervisors goals and objectives for the upcoming calendar year; and

WHEREAS, the Board of Supervisors conducted their annual policy retreat on November 12, 1998; and

WHEREAS, at this retreat the Board of Supervisors identified their top priorities for staff and Board action for Calendar Year 1999; and

WHEREAS, the Board of Supervisors wishes to make known to the citizens of Fauquier County their Top Priorities for Calendar Year 1999; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Board of Supervisors does hereby approve the Amended Top Priorities for Calendar Year 1999 as follows:

- Develop and begin implementation of a plan to provide water and sewer services to all service districts with initial emphasis on Catlett, Calverton and New Baltimore.
- Review and update the Comprehensive Plan for selected Service Districts: complete the study to re-define the New Baltimore Service District boundaries, land uses, and dwelling unit densities; review and update the plan for the Catlett/Calverton/Midland Service Districts, and review and update the plan for the Opal Service District followed by the Bealeton Service District.
- Complete and approve the Financial Impact Model for use in evaluating the positive and negative fiscal aspects of proposed development.
- Conduct an in-house staff study to determine the appropriate form of government for Fauquier County, to include the form of government, the internal organization of the Board of Supervisors, building and developing the County under one control, possible consolidation of services with the County and Town, and committee genesis and structure.
- Continue to insure the safety of the drinking water in the Frytown water system.
- Develop an aggressive economic development program.
- Adopt a budget reflecting a one-cent tax cut.
- Work with the County Transportation Committee and Virginia Department of Transportation to develop a plan for improvements to Route 17 from I-66 to Route 50 and to develop traffic calming strategies for Route 50.
- Work with the School Division to streamline and enhance Consolidated Services.

A Resolution to Authorize Execution of the Revised Memorandum of Understanding Between Fauquier County and the John Marshall Soil and Water Conservation District

RESOLUTION

A RESOLUTION TO AUTHORIZE THE EXECUTION OF THE
REVISED MEMORANDUM OF UNDERSTANDING BETWEEN
FAUQUIER COUNTY GOVERNMENT AND THE JOHN MARSHALL
SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the John Marshall Soil and Water Conservation District (JMSWCD) Board of Directors wishes to execute a revised Memorandum of Understanding (MOU) with Fauquier County government; and

WHEREAS, the JMSWCD is interested in acquiring services for the provision of its personnel and financial operations; and

WHEREAS, the County is willing to provide personnel and financial services to the JMSWCD upon the terms and conditions contained in the MOU; and

WHEREAS, the JMSWCD has adopted the County's established procedures for financial and personnel functions; and

WHEREAS, Virginia Soil and Water Conservation Law, Title 10.1, Section 10.1-533 permits the JMSWCD to employ personnel to carry out its purpose; and

WHEREAS, Virginia Soil and Water Conservation Law, Section 10.1-533 permits political subdivisions to jointly exercise its powers; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the County Administrator be, and is hereby, authorized to execute the revised Memorandum of Understanding on behalf of the Fauquier County Board of Supervisors; and, be it

RESOLVED FURTHER, That those employees of the JMSWCD, with the exception of the Board of Directors, shall be included under the benefits and payroll of Fauquier County.

A Resolution to Amend the Previously Adopted March 26, 1999 Resolution of the Board of Supervisors Establishing the FY 2000 Budget

RESOLUTION

A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED MARCH 26, 1999 RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE FY 2000 BUDGET

WHEREAS, on March 26, 1999 the Board of Supervisors adopted a resolution establishing the FY 2000 School Budget of \$68,954,182; and

WHEREAS, the Board of Supervisors had intended to include within the March 26, 1999 resolution the local funds component of the aforesaid appropriation to the School Division's FY 2000 budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the previously adopted resolution of the Board of Supervisors dated March 26, 1999, entitled, "A Resolution to Adopt the FY 2000 Budget and Appropriate Funds" be, and is hereby, amended to add the following "Resolved Finally" at the end of the March 26, 1999 resolution:

RESOLVED FINALLY that local tax supported expenditures of School Division funds appropriated herein shall not exceed \$45,234,084.

A Resolution to Convert a Part-Time Library Technical Services Clerk to Full-Time

RESOLUTION

A RESOLUTION TO CONVERT A PART-TIME

LIBRARY TECHNICAL SERVICES CLERK TO FULL-TIME

WHEREAS, the Fauquier County Public Library Board of Trustees requests that a part-time clerk position (Technical Services Clerk) be converted to full-time; and

WHEREAS, the resignation of several employees who were paid at a higher rate than their planned or potential replacements has made funds available in the Library's budget for this conversion; and

WHEREAS, the conversion of this position to full-time is an objective of the Fauquier County Public Library Five-Year Plan; and

WHEREAS, since 1997, the staffing levels of the Library have remained the same while the workload has increased significantly; and

WHEREAS, the conversion of this part-time position to full-time will increase the Library's efficiency in billing and invoicing as well as improve patrons' timely access to books and materials; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the part-time Library Technical Services Clerk be, and is hereby, converted to full-time effective July 1, 1999.

A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Sign a Letter on Behalf of the Board to the Virginia Department of Transportation Requesting that a Study be Conducted of the Number and Size of Farm Signs Placed Along the Primary and Secondary Roads in Fauquier County and to Review the Possibility of Installing Flashing Lights at Certain Strategic Locations to Increase Safety and Awareness of Farm Traffic

RESOLUTION

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS

TO SIGN A LETTER ON BEHALF OF THE BOARD TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REQUESTING THAT A STUDY BE CONDUCTED OF THE NUMBER AND SIZE OF FARM SIGNS PLACED ALONG THE PRIMARY AND SECONDARY ROADS IN FAUQUIER COUNTY AND TO REVIEW THE POSSIBILITY OF INSTALLING FLASHING LIGHTS AT CERTAIN STRATEGIC LOCATIONS TO INCREASE SAFETY AND AWARENESS OF FARM TRAFFIC

WHEREAS, the Board of Supervisors is concerned that all appropriate actions be taken to insure that all users of Fauquier County's primary and secondary road systems may do so in a safe and informed manner; and

WHEREAS, one important element of overall traffic safety is appropriate signage and other measures to advise motorists that the roads they are traveling are shared by farm traffic; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Fauquier County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to sign a letter, on behalf of the Board of Supervisors, to the Virginia Department of Transportation (VDOT) requesting that a study be conducted of the number and size of farms signs along Fauquier County's primary and secondary roads and review the need for strategically placed flashing lights to alert motorists to exercise extra caution due to the presence of farm traffic.

A Resolution to Sponsor the Fauquier "Home Grown" Dinner and Fauquier Fall Farm Tour

RESOLUTION

A RESOLUTION TO SPONSOR THE FAUQUIER "HOME GROWN" DINNER AND FAUQUIER FALL FARM TOUR

WHEREAS, agriculture is Fauquier County's largest existing industry; and

WHEREAS, the Fauquier County Agricultural Advisory Committee and Fauquier County Agricultural Development Office place public outreach and education as a program priority; and

WHEREAS, the Fauquier County Agricultural Development Office is coordinating the Fauquier "Home Grown" Dinner and Fauquier Fall Farm Tour as primary public outreach projects; and

WHEREAS, both events provide valuable tourism and economic development opportunities; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Board of Supervisors does hereby support the efforts of the Fauquier County Agricultural Advisory Committee and Fauquier County Agricultural Development Office and officially sponsor the Fauquier "Home Grown" Dinner and Fauquier Fall Farm Tour; and, be it

RESOLVED FURTHER That the Board of Supervisors does authorize the Fauquier "Home Grown" Dinner and Fauquier Fall Farm Tour be covered under the County's liability insurance; and, be it

RESOLVED FINALLY, That the Risk Management Department is directed to add the Town of Warrenton as a one day rider for the Fauquier "Home Grown" Dinner and participating farms as temporary riders for the weekend of the Fauquier Fall Farm Tour.

A Resolution to Abandon Route F278 (Old Route 55)

RESOLUTION

A RESOLUTION TO ABANDON ROUTE F278

(OLD ROUTE 55)

WHEREAS, Secondary Route F278 once served as a portion of State Route 55; and

WHEREAS, in the late 1970's, VDOT realigned Route 55 when constructing Interstate 66 and re-designated the old segment to Secondary Route F278; and

WHEREAS, it appears to this Board that Secondary Route F278 (Old Route 55), from Route 732 intersection to 0.12 miles southeast of Route 732 intersection, a distance of 0.12 miles, no longer serves a public necessity; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Board of Supervisors hereby abandons Secondary Route F278 (Old Route 55), from the Route 732 intersection to 0.12 miles southeast of the Route 732 intersection, a distance of 0.12 miles in accordance with the Code of Virginia Section 33.1-155.

A Resolution to Authorize the County Administrator to Advertise for a Public Hearing on County Landfill Tipping Fees

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING ON COUNTY LANDFILL TIPPING FEES

WHEREAS, The Fauquier County Board of Supervisors' Finance Committee held a work session on the County Landfill's tipping fees; and

WHEREAS, The Finance Committee has requested that the Board of Supervisors hold a public hearing on the County Landfill's tipping fees; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the County Administrator be, and is hereby, directed to advertise a public hearing on the County Landfill's tipping fees to be held July 6, 1999, in the Warren Green Meeting Room.

A PROCLAMATION TO ACKNOWLEDGE AND HONOR THE OUTSTANDING CONTRIBUTION OF PAUL MELLON TO THE CITIZENS AND COMMUNITIES OF FAUQUIER COUNTY AND TO PROCLAIM JUNE 11, 1999 AS "PAUL MELLON DAY" IN FAUQUIER COUNTY

Mr. Green moved to adopt the following proclamation. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

PROCLAMATION

A PROCLAMATION TO ACKNOWLEDGE AND HONOR THE
OUTSTANDING CONTRIBUTIONS OF PAUL MELLON TO
THE CITIZENS AND COMMUNITIES OF FAUQUIER COUNTY AND
TO PROCLAIM JUNE 11, 1999 AS PAUL MELLON DAY IN FAUQUIER COUNTY

WHEREAS, the Board of Supervisors, on behalf of all citizens of Fauquier County, wishes to express its deep sense of loss following the passing of one of Fauquier County's favorite sons, land conservator, renowned philanthropist, art patron, and horse breeder, Paul Mellon, on February 1, 1999; and

WHEREAS, the Board of Supervisors wishes to recognize the many and profound contributions of Paul Mellon to the citizens and communities of Fauquier County; and

WHEREAS, the Board of Supervisors wishes to acknowledge Paul Mellon's dedication to preserving the rural character of Fauquier County and the Commonwealth as evidenced by his generous donation of 432 acres for the Virginia Tech Forage Research Station south of Middleburg; his donation of 1,132 acres of fields and woods for the creation of Sky Meadows State Park in Fauquier County; and his selection by the Fauquier Times-Democrat as the Citizen of the Year in 1984 for his efforts to help preserve Fauquier County's rural heritage; and

WHEREAS, the Board of Supervisors wishes to recognize Paul Mellon's numerous acts of philanthropy within Fauquier County, including his support for the construction of the New Trinity Episcopal Church, completed in 1960, which is recognized by many as the most beautiful rural church in America; his generous support of the local chapters of the American Red Cross; and the many personal acts of kindness and generosity that Paul Mellon shared with members of the community in their times of need; and

WHEREAS, the Board of Supervisors wishes to acknowledge the many important contributions of Paul Mellon to the cultural and artistic heritage of the Commonwealth of Virginia and the nation through his generous support of the National Gallery of Art, the Virginia Museum of

Fine Arts, and the Yale Center for British Art; and

WHEREAS, the Board of Supervisors wishes to recognize Paul Mellon's many accomplishments as a life long sportsman, including his many years of service as the Master of the Foxhounds for the Piedmont Hunt; his participation in endurance rides and other equestrian activities; and his breeding and racing of thoroughbred horses including 1993 Kentucky Derby winner, Sea Hero, and Mill Reef, 1971 winner of Britain's Epsom Derby and France's Prix l' Arc de Triomphe; and

WHEREAS, the Board of Supervisors, in recognition of the many contributions of Paul Mellon to the citizens and communities of Fauquier County, wishes to formally recognize the accomplishments of Paul Mellon, a true Virginia Gentleman, upon the occasion of the anniversary of his birth on June 11, 1907; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 7th day of June 1999, That June 11, 1999, shall be officially proclaimed as Paul Mellon Day in Fauquier County in recognition of the many important contributions of Paul Mellon to the citizens and communities of Fauquier County.

SPECIAL EXCEPTION – SALAHİ FAMILY PARTNERSHIP/OASIS WINERY

A public hearing was held at the May 18, 1999 meeting to consider a request for special exception approval for the Salahı Family Partnership/Oasis Vineyard, Inc., to renew an existing special exception for six months with minor amendments. The property is located on the south side of Hume Road (Route 635) approximately one-half mile east of the Fauquier County/Rappahannock County boundary, near Hume, PIN #5998-87-1678-000, Marshall District. Mr. Green moved to table the decision until the July 6, 1999 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

A RESOLUTION TO RECONSIDER THE VOTE OF THE BOARD OF SUPERVISORS TO DENY THE REZONING REQUEST OF HUNTER'S HEAD, L.C.

Mr. Green moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was 3 to 2 as follows:

Ayes: ***Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO RECONSIDER THE VOTE OF THE BOARD OF SUPERVISORS TO DENY THE REZONING REQUEST OF HUNTER'S HEAD, L.C.

WHEREAS, Hunter's Head, L.C. Rezoning Request (#RZ99-M-12) seeking to rezone not less than 20,000 square feet from Village zoning to the Village Commercial Zoning for use as an eating establishment (deli) and locally grown retail food sales; and

WHEREAS, The Board of Supervisors did, upon motion by Marshall Magisterial District Supervisor James Green, by a 3-2 vote held on May 18, 1999 deny the application for rezoning; and

WHEREAS, Hunter's Head, L.C., did after the vote submit additional proffers lessening the impact of the proposed rezoning; and

WHEREAS, the 1999 Bylaws and Rules of Procedure of the Board of Supervisors of Fauquier County permit the reconsideration of a decision at the next meeting provided that the motion for reconsideration is made by a person on the prevailing side of the vote to reconsider; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 7th day of June 1999, That the Board does hereby reconsider its vote to deny the application of Hunter's Head, L.C., (#RZ99-M-12) to rezone not less than 20,000 square feet from Village to Village Commercial with proffers; and, be it

RESOLVED FURTHER That the decision on the application of Hunter's Head, L.C. be, and is hereby, tabled until the July 6th meeting of the Board of Supervisors; and, be it

RESOLVED FINALLY That the Director of the Department of Community Development be, and is hereby, directed to take all necessary actions to advertise the rezoning application pending reconsideration for action at the Board of Supervisors' July 6, 1999 meeting, said notice to be given

in a manner not less than that required by Section 13-111 of the Fauquier County Zoning Ordinance and at least equal to that given prior to the action being reconsidered

AMENDMENT TO THE COMPREHENSIVE PLAN TO CONSIDER RE-DESIGNATION OF THE REYNARD'S CROSSING PROPERTY IN BEALETON FROM COMMERCIAL OFFICE, HIGH DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL TO GENERAL COMMERCIAL AND PLANNED RESIDENTIAL DISTRICT

Mr. Mangum moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***Mr. James R. Green, Jr.***

Abstention: ***None***

RESOLUTION

A RESOLUTION OF INTENT TO AMEND THE COMPREHENSIVE PLAN TO ALLOW RE- DESIGNATION OF PROPERTY IN THE LEE MAGISTERIAL DISTRICT

BE IT RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the Board of Supervisors initiates and states its intent to consider an amendment to the Comprehensive Plan to designate the parcels identified by PIN #6899-46-4144-000 and PIN #6899-47-6674-000 from Commercial Office, High Density Residential and Medium Density Residential to General Commercial and Planned Residential District; and, be it

RESOLVED FURTHER, That the Planning Commission is requested to advertise and hold a public hearing on this proposed Comprehensive Plan amendment and to submit its recommendation to the Board of Supervisors.

A RESOLUTION TO AMEND SECTION 15-1B OF THE 1999 BYLAWS AND RULES OF PROCEDURE OF THE BOARD OF SUPERVISORS TO PROVIDE FOR AND CLARIFY WHO MAY PLACE ITEMS ON THE AGENDA OF THE BOARD OF SUPERVISORS

Mr. Winkelmann moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO AMEND SECTION 5-1 B OF THE 1999 BY-LAWS AND RULES OF PROCEDURE OF THE BOARD OF SUPERVISORS TO PROVIDE FOR AND CLARIFY WHO MAY PLACE ITEMS ON THE AGENDA OF THE BOARD OF SUPERVISORS

WHEREAS, Section 5-1 B of the 1999 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors specifies how members of the Board of Supervisors may place a matter on the agenda of the Board; and

WHEREAS, the Board of Supervisors wishes to clarify those persons who may place a matter on the agenda of the Board of Supervisors for consideration; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 7th day of June 1999, That Section 5-1 B of the 1999 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors be, and is hereby, amended to read as follows:

~~B. Board members may request that items be placed on the agenda by contacting the County Administrator at least ten (10) business days prior to the Board meeting for which they wish the item scheduled. The County Administrator shall place items on the agenda for the next regular meeting following the request, subject to Paragraph A. of this Section.~~

B. Matters may be placed on a Board agenda only in the following manner: (1) by resolution of the Board; or (2) upon the direction of any member of the Board of Supervisors; or (3) by the County Administrator or County Attorney; or (4) when directed by Section 15.2-1243 et seq. of the Code of Virginia as a claim to be presented to the Board of Supervisors, or (5) upon referral of a land use matter to the Board of Supervisors as provided for in Chapter 22 of Title 15.2 of the Code of Virginia. No matter may be placed upon the Board's agenda unless an Agenda Request form has been submitted to the County Administrator at least ten (10) days prior to the Board meeting for which the item is scheduled to be considered. Pursuant to Paragraph A. of this section, the County Administrator shall place agenda items submitted in conformance with this paragraph on the Board's agenda for the next regular meeting following its timely submission.

A RESOLUTION TO REVISE THE COMPENSATION LEVEL OF EMERGENCY SERVICES
PERSONNEL EFFECTIVE JULY 1, 1999

Mr. Winkelmann moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

A RESOLUTION TO ADDRESS ACTIONS RELATED TO
COMPENSATION FOR PUBLIC SAFETY PERSONNEL

WHEREAS, the Board of Supervisors is charged by Code of Virginia with the operation of an

annual budget and during the course of the fiscal year certain events occur which necessitate changing the budget plan; and

WHEREAS, the Board of Supervisors had previously indicated its interest in supporting competitive compensation for its staff and convened the Public Safety Compensation Task Force to evaluate the current compensation levels for all County uniformed services personnel, and then further expanded that evaluation to include Emergency Communication Specialists in the Warrenton Fauquier Joint Communications Center (WFJCC); and

WHEREAS, a result of the Task Force's initial analysis was the determination that high attrition rates of uniformed employees in the Office of Emergency Service (OES) and the Emergency Communication Specialists in the WFJCC are primarily due to a lack of competitive compensation with surrounding jurisdictions; and

WHEREAS, as a further result of this finding, the Task Force worked with County staff to develop a compensation plan to address the current compensation situation; and

WHEREAS, this plan for uniformed OES personnel and the WFJCC Emergency Communication Specialists is consistent with the salary adjustment approved for the Sheriff's Office uniformed personnel (a one grade adjustment that is in addition to the merit step and cost of living adjustment increases previously approved by the Board of Supervisors); and

WHEREAS, the cost increase to support the compensation plan for OES uniformed personnel of \$26,956 will be offset by a combination of increased appropriation of Fire and Rescue Levy revenue (\$21,565) and internal budget adjustments (\$5,391), and the Office of Management and Budget has determined that sufficient funds are available within the FY 2000 WFJCC budget to offset the cost of the compensation plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the necessary appropriation and transfers to support the recommended compensation adjustment for OES uniformed personnel be effective July 1, 1999, and that the County Administrator take all actions necessary to implement the recommended compensation adjustment for the Emergency Communication Specialists of the WFJCC effective July 1, 1999; and, be it

RESOLVED FURTHER, That the Public Safety Compensation Task Force, supported by

the Human Resource Department, shall develop a career advancement plan for the all public safety personnel (Sheriff, OES, WFJCC) to be included in the FY 2001 budget process for implementation on or before July 1, 2000; and, be it

RESOLVED FINALLY, That the County Administrator is hereby directed to submit a proposal to include OES personnel in the Law Enforcement Option (LEO) retirement plan as part of the FY 2001 budget process for implementation on or before July 1, 2000.

A RESOLUTION TO ESTABLISH HEALTH CARE RATES AND INCREASE THE
EMPLOYER CONTRIBUTION TO THE HEALTH CARE PLAN

Mr. Winkelmann moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

A RESOLUTION TO ESTABLISH HEALTH INSURANCE RATES FOR
THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000

WHEREAS, the General County Government and the School Division participate in a self-insured health care program and establish rates yearly based on projected expenses and the amount of funds budgeted to support the program which is in effect from October 1st through September 30th; and

WHEREAS, the Consolidation Committee established a Health Care Advisory Committee to annually review the Health Care Program and recommend changes to the program as necessary to include an employee rate structure; and

WHEREAS, for the period October 1, 1999 through September 30, 2000 the Health Care Advisory Committee reviewed all factors related to the health care issue and recommended a rate structure; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the rate structure recommended by the Health Care Advisory Committee be, and is hereby, adopted.

A RESOLUTION TO APPROVE THE 50/30 RETIREMENT OPTION FOR GENERAL
COUNTY GOVERNMENT EMPLOYEES

Mr. Winkelmann moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO APPROVE THE

50/30 RETIREMENT OPTION FOR COUNTY GOVERNMENT EMPLOYEES

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget and during the course of the fiscal year certain events occur which necessitate changing the budget plan; and

WHEREAS, the 1999 State General Assembly and the Governor have approved unreduced retirement at age 50 with 30 years of service effective July 1, 1999; and

WHEREAS, the new law automatically provides this new benefit to all professional School Division staff (teachers, administrative and clerical employees), however local governments have an option whether to participate; and

WHEREAS, the Board of Supervisors has previously indicated its interest in supporting the General County and School Division workforce by maintaining consistency in employee benefits; and

WHEREAS, the cost to support this initiative will be absorbed by a reduction of the Virginia Retirement System rates for FY 2001; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That the General County Government employees be included in the Unreduced Retirement at Age 50 with 30 Years of Service option.

A RESOLUTION TO APPROVE A JOINT PARTNERSHIP AGREEMENT BETWEEN

FAUQUIER COUNTY SCHOOL BOARD, THE FAUQUIER COUNTY BOARD OF
SUPERVISORS AND THE OFFICE OF SHERIFF FOR TWO COMMUNITY RESOURCE
OFFICERS

Mr. Mangum moved to table, until the July 6, 1999 meeting, a request for a joint partnership agreement between the Fauquier County School Board, Board of Supervisors and Sheriff for two community resource officers. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

APPOINTMENTS

Mr. Weeks moved to adopt the following resolutions. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO APPOINT CHIEF MAGISTRATE DONALD E. WALKER
TO THE FAUQUIER/RAPPAHANNOCK COMMUNITY CRIMINAL JUSTICE
BOARD IN ACCORDANCE WITH VIRGINIA CODE SECTION 53.1-180

WHEREAS, the Virginia General Assembly enacted legislation (Code of Virginia Section 53.1-180) mandating the creation of Community Criminal Justice Boards; and

WHEREAS, as a result of said legislation, the Fauquier County Board of Supervisors adopted a resolution on May 2, 1995 appointing members to a joint Community Criminal Justice Board with Rappahannock County; and

WHEREAS, certain membership positions on the Community Criminal Justice Board are mandatory appointments under said legislation; and

WHEREAS, the chief magistrate of the applicable judicial district is one of such mandatory appointments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That Donald E. Walker, Chief Magistrate of the 20th Judicial District, be appointed to the membership of the Fauquier/Rappahannock Community Criminal Justice Board.

RESOLUTION

A RESOLUTION TO APPOINT SHERIFF LARRY SHERETZ
TO THE FAUQUIER/RAPPAHANNOCK COMMUNITY CRIMINAL JUSTICE
BOARD IN ACCORDANCE WITH VIRGINIA CODE SECTION 53.1-180

WHEREAS, the Virginia General Assembly enacted legislation (Code of Virginia Section 53.1-180) mandating the creation of Community Criminal Justice Boards; and

WHEREAS, as a result of said legislation, the Fauquier County Board of Supervisors adopted a resolution on May 2, 1995 appointing members to a joint Community Criminal Justice Board with Rappahannock County; and

WHEREAS, certain membership positions on the Community Criminal Justice Board are mandatory appointments under said legislation; and

WHEREAS, the sheriff or chief law enforcement official of each participating locality is one of such mandatory appointments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1999, That Rappahannock County Sheriff Larry Sheretz be appointed to the membership of the Fauquier/Rappahannock Community Criminal Justice Board.

SUPERVISORS TIME

- Mr. Weeks reminded Board members to turn in employee evaluations to him as soon as possible.
- Mr. Weeks asked Mr. Lee to prepare a report on future financial and personnel commitments to the Federal Aviation Administration.
- Mr. Lee asked each Board member to give input on a proposed letter to be sent to various committee members appointed by the Board.
- Mr. Lee announced the Board of Supervisors public information forum to be held June 17, 1999 at 7:00 p.m. at Warrenton Middle School.